

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

January 18, 2007, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. Selection of Board Officers for 2007.

Recommendation: To be made by the Board.

2. Consideration of a Resolution to Appoint Two (2) Representatives and One (1) Alternate Representative to Serve as Board Members on the Sewer Authority Mid-Coastside Board of Directors.

Recommendation: To be made by the Board.

3. Public Hearing: Consideration of a Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 10.

Recommendation: Approve the Resolution.

4. Consideration of Conducting a Public Survey to Gauge Interest in the District's Pursuing Parks Authority Powers.

Recommendation: To be made by the Board.

5. Consideration of a Resolution Affirming the Board's Support of Pursuing Parks Authority Powers.

Recommendation: To be made by the Board.

6. Consideration of a Rate Increase for the Sea Coast Disposal Solid Waste Disposal Contract, and Report by the Seacoast Disposal Ad Hoc Committee.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 7. Approval of Special Meeting minutes for November 9, 2006.**
- 8. Approval of Regular Meeting minutes for November 16, 2006.**
- 9. Approval of December 2006 warrants totaling \$133,281.03. (Checks 2599-2642)**
- 10. Approval of January 2007 warrants totaling \$107,824.19. (Checks 2643-2668)**
- 11. Approval of Assessment District Administrative Costs Fund distribution #06-06/07 totaling \$ 2,915.06.**
- 12. Approval of Assessment District Administrative Costs Fund distribution #07-06/07 totaling \$4,509.50.**
- 13. Approval of November 2006 Financial Statements.**
- 14. Approval of December 2006 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 15. Sewer Authority Mid-Coastside.**
- 16. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 17. Attorney's Report.**
- 18. Treasurer's Report.**
- 19. General Manager's Report.**
- 20. Administrator's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the November 16, 2006 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2006-010

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.